

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Procedures Under Section 1-706 of E.O. 12036 Which Require Intelligence Agencies to Report Evidence of Crimes to the Attorney General

FROM: <input type="text"/> C/PPG, 4E70 Hqs		EXTENSION <input type="text"/>	NO., DATE 11 SEP 1979	STAT STAT
TO: (Officer designation, room number, and building)		DATE RECEIVED FORWARDED		OFFICER'S INITIALS
1. DD/PSI 4E58 Hqs				
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I believe that previously forwarded the attached to you. I wanted, however, to highlight some important aspects as I see them. Note that we are limited to interviews with current employees in a case involving alleged violation of a federal criminal statute. Note that we may not interview nonemployees in such a situation except the nonemployee who made the allegation and, then, only to determine the truth of whether or not the nonemployee made the allegation. Note also, however, that "employees" are defined as in E.O. 12036, Section 4-204, which is a person employed by, assigned to, or acting for an agency.

One situation that comes to mind is a RIP investigation in which an allegation of violation of a federal criminal statute by an employee is made. I think it would be well that our investigators understand that they should not pursue such an allegation in the same way that they would attempt to ferret out and resolve other types of derogatory information.